



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Anthony Piagentini (R-19)*

*Committee Member Madonna Flood (D-24)*

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Tuesday, December 3, 2019

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

### Roll Call

Chair Person Ackerson introduced the Committee Members present and a quorum was established.

Committee Member Blackwell departed at 5:58 p.m.

**Present:** 10 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

**Excused:** 1 - Committee Member Bill Hollander (D-9)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office  
Sarah Martin, Jefferson County Attorney's Office  
Teresa Lajara, Mayor's Office

### Clerk(s)

Sharon Jones, Assistant Clerk

## Pending Legislation

1. [O-393-19](#)

**AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115, 121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET FORTH IN THE KENTUCKY REVISED STATUTES (KRS).**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)

[O-393-19 Discussion Questions.pdf](#)

[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

A motion was made by Committee Member Piagentini, seconded by Vice Chair Engle, that this Ordinance be recommended for approval.

Chair Person Ackerson reminded the Committee of prior discussions about bringing penalties and fines up to current day standards. Mr. Sean Dennis, Jefferson County Attorney's Office, has previously described these as two sections: Section A, the criminal side, and Section B, the civil side. This Ordinance refers to Section A only.

Mr. Dennis spoke about the intent of the Ordinance to bring the City's fine schedule for misdemeanor violations in line with the State schedule. He discussed the "Whereas" clauses in the Ordinance and discussed his thinking processes in reviewing the existing Louisville Metro Code of Ordinances, and what parts might need to be changed to achieve these goals.

Committee Member Piagentini asked to which entity (City or State) fine revenue is distributed. Mr. Dennis responded that misdemeanor fine revenue is distributed to the State. Committee Member Piagentini asked if these funds are ever returned to the City in any form. Mr. Dennis responded that he does not know, but clarified that -- even though it was not a direct response to the question -- it is inappropriate to attempt to create a scheme that attempts to circumvent the current fine revenue distribution. Chair Person Ackerson spoke to the distribution of revenue from Sections A and B.

Committee Member Piagentini spoke about the density of population in Louisville Metro as compared to other parts of the State and it is helpful to him to understand the distribution of revenue.

Mr. Dennis talked about the various decision points before the Committee, and discussed changes to State law that affect the ranges the Committee may work within. Mr. Dennis continued to discuss the various sections of the Ordinance and his reasoning for proposed changes to the existing Ordinance.

Committee Member Fowler expressed concern with the number of questions remaining. Mr. Dennis suggested that his "Discussion" document be used to guide any discussion, as it may lead to additional questions. Ms. Sarah Martin,

Jefferson County Attorney's Office, talked about the decision points before the committee as described in Mr. Dennis's document.

Committee Member Mulvihill spoke about the evolution of State and local Ordinances, how prosecutors charge alleged violators, and whether the Ordinance changes have been discussed with law enforcement officials. Mr. Dennis responded that he has closely examined the Kentucky Revised Statutes to verify compliance, but he is not aware of any discussions with law enforcement, although that might be a worthwhile discussion to have.

Chair Person Ackerson asked about conflicts between State law and local Ordinance. Mr. Dennis responded that where any differences exist, State law trumps local Ordinance.

Committee Member Mulvihill suggested consideration of purging some laws that are redundant or unnecessary. Mr. Dennis responded that some consideration would be warranted, and he encouraged the committee to make such an investigation.

Ms. Martin clarified that while many of the violations discussed are both State and local Ordinances, many are not. Section A is for criminal penalties and Section B is for civil penalties.

A motion was made by Vice Chair Engel, seconded by Committee Member Fowler, that the Ordinance be tabled. The motion carried by a voice vote.

2. [RP120319CC](#)

**REAPPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.**

Attachments: [Carol Clark 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Fowler, that this Reappointment be recommended for approval.

Committee Member Blackwell asked if the requirements of the related Ordinance regarding the Affordable Housing Trust Fund Board are satisfied by this appointment, specifically noting that seven of the appointments to the Board must come from the west side of Interstate 65. He said that on a map it is clear that appointments from District 3 and District 5 are west of the interstate, but the remaining appointments from District 4 and District 6 might be from either side of Interstate 65. He stated his results of adding up all of the appointments from Districts 3, 4, 5 and 6 to comprise seven appointments, but spoke to the assumption in that calculation.

Ms. Teresa Lajara, Mayor's Office, responded that she does not have the requested information for item 2 or item 3, but she is aware that these are reappointments and she assumed that as reappointments they are within the required criteria. She will verify the information with Ms. Althea Jackson, Mayor's Office.

Chair Person Ackerson asked if Committee Member Blackwell wanted to hold up the appointments and reappointments to the Affordable Housing Trust Fund Board until the pending questions are answered. Committee Member Blackwell expressed his concern that these questions are important considerations.

Chair Person Ackerson asked if the appointments and reappointments to the Affordable Housing Trust Fund Board are time sensitive.

Committee Member Piagentini commented that the current terms for the reappointments will expire on December 31, 2019, but that the expiration of the term does not mean that they cannot continue to serve and that existing appointees continue in place until they are replaced or removed.

Committee Member McCraney noted that the report for at least one of the appointees does not reflect the legislative district or party affiliation. Ms. Lajara responded that Ms. Carol Clark is District 6, she is African-American, female, and a Democrat.

Committee Member McCraney asked about existing board member Marilyn Harris. Ms. Lajara indicated that Marilyn Harris is a white female Republican from District 4.

Committee Member McCraney asked why the committee did not have all the information on the reports. Ms. Lajara noted that she will discuss any missing data with Ms. Jackson in the Mayor's Office so that it will be available the next time these reports are discussed.

Mr. Sean Dennis, Jefferson County Attorney's Office, suggested that the committee members review the "Applicants - Affordable Housing Trust Fund Board" to see the list of applicants, which does not include Ms. Harris.

Committee Member McCraney spoke to her concern, not with the appointments, but to the overall makeup of the Board and whether the requirements of the Ordinance are satisfied with respect to balance. Committee Member McCraney indicated that a change to the format of the reports would be helpful to show all the information under consideration.

Committee Member Flood indicated that the reports are provided by the Metro Council Clerk's Office so it is likely that any errors in the reports are the fault of employees in the Clerk's Office.

Committee Member Blackwell noted there are differences between the "Applicants - Affordable Housing Trust Fund Board" and the "Current - Affordable Housing Trust Fund Board" reports.

Chair Person Ackerson proposed that the first reappointment on the agenda to the Affordable Housing Trust Fund Board be tabled, and that the remaining appointments/reappointments to the Affordable Housing Trust Fund be held in committee.

Committee Member Mulvihill asked when the held items would be

reconsidered. Chair Person Ackerson replied that any held items would not be considered until early 2020.

Committee Member Mulvihill expressed concern about potential automatic reappointments. Ms. Sarah Martin, Jefferson County Attorney's Office, responded that the de facto officer doctrine would likely apply to this scenario, allowing current board members to continue serving beyond the end of their term until the Metro Council approved new appointment(s).

A motion was made by Committee Member Reed, seconded by Vice Chair Engle, that this Reappointment be tabled. The motion carried by a voice vote.

Committee Member Blackwell clarified his concerns with the appointments to the Affordable Housing Trust Fund as unrelated to the individual appointees, but with verifying that balance is achieved in conformity with the Ordinance.

A motion was made by Committee Member Mulvihill, seconded by Committee member Blackwell, that this Reappointment be untabled. The motion to untable carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the Reappointment was sent to Old Business.

3. [RP120319CH](#)

**REAPPOINTMENT OF CHRISTOPHER HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.**

**Attachments:** [Christopher Haragan 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business.

4. [AP120319JC](#)

**APPOINTMENT OF J.D. CAREY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.**

**Attachments:** [J.D. Carey 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business.

5. [AP120319KD](#)

**APPOINTMENT OF KATHARINE DOBBINS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.**

**Attachments:** [Katharine Dobbins 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Flood, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business.

6. [AP120319KS](#)

**APPOINTMENT OF KIM SICKLES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.**

**Attachments:** [Kim Sickles 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Vice Chair Engel, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the qualifications of the applicant and what role she will fill on the Board. Ms. Teresa Lajara, Mayor's Office, responded that the Board requires a representative from the Greater Louisville Association of Realtors and Ms. Sickles is a realtor.

Committee Member Piagentini requested that Ms. Lajara verify before confirmation of this appointment that Ms. Sickles is interested in serving on this Board.

Committee Member Sexton Smith spoke about her knowledge of Ms. Sickles and her involvement in the community.

Committee Member Blackwell discussed his reading of Ms. Sickles's application. Committee Member Piagentini withdrew his request for confirmation of Ms. Sickles's interest in this Board.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to Old Business.

7. [AP120319CJ](#)

**APPOINTMENT OF CARRYE JONES TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.**

**Attachments:** [Carye Jones 11.18.19.pdf](#)

[APT Nulu Review Overlay District Committee 11.21.19.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

[Current - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [AP120319SH](#)

**APPOINTMENT OF SCOTT HOWE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.**

**Attachments:** [Scott Howe 11.18.19.pdf](#)

[APT Nulu Review Overlay District Committee 11.21.19.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

[Current - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [AP120319MM](#)

**APPOINTMENT OF MARCELLUS MAYES TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Marcellus Mayes 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked if it would be appropriate to discuss and vote on this and other appointments to this new commission as one item of business. Chair Person Ackerson elected to consider the items separately.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board. Ms. Teresa Lajara, Mayor's Office, replied that the process involved reviewing the new Ordinance and evaluating candidates for each of the prescribed seats.

Regarding Mr. Mayes, he was selected because he is disabled and works as an advocate for disabled individuals.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [AP120319DF](#)

**APPOINTMENT OF DONNA FOX TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Donna Fox 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. Fox, she was selected because she works with an organization representing disabled individuals, working as a Youth Transition Coordinator for the Center for Accessible Living, an innovative leader in empowering all people to achieve their goal of independent living while involving the entire community.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [AP120319RC](#)

**APPOINTMENT OF RAYMOND ALEXANDER CLAYWELL TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Raymond Alexander Claywell 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Piagentini, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Mr. Claywell, he was selected because he works as a rehabilitation professional with the National Seating and Mobility Company. Founded in 1992, this company's mission is to design better wheelchairs. Today, National Seating and Mobility Company is North America's most experienced provider of complex rehabilitation, seating, mobility, and positioning systems.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.



12. [AP120319AS](#)

**APPOINTMENT OF ALEX SCHOLTZ TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Alex Scholtz 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Mr. Scholtz, he represents an employment and education advocacy organization. He is co-founder and owner of Path Forward of Kentucky, founded in January 2009, to respond to the growing need for services in Louisville and the surrounding area.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [AP120319LM](#)

**APPOINTMENT OF LEMUEL MASON TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Lemuel Mason 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Mr. Mason, he was selected based on his work as a mapping specialist with the American Printing House for the Blind.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

14. [AP120319MD](#)

**APPOINTMENT OF MARTHA MUNOZ-DRUMMOND TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Martha Munoz-Drummond 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. Munoz-Drummond, she was selected because she works at Kaleidoscope, an organization representing individuals with disabilities. Kaleidoscope provides structured therapeutic activities, health and case management services, rehabilitation and other auxiliary services provided in an adult daycare environment.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

15. [AP120319KG](#)

**APPOINTMENT OF KELLEY GANNON TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Kelley Gannon 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. Gannon, she was selected because she works within the business community with GLI.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

16. [AP120319AV](#)

**APPOINTMENT OF AMY VERST TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Amy Verst 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. Verst, she was selected because she is a representative of a regional university as an adjunct professor.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

17. [AP120319JM](#)

**APPOINTMENT OF JOI McATEE TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Joi McAtee 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. McAtee, she was selected because she represents Kentuckiana Works, an employment organization.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

18. [AP120319DE](#)

**APPOINTMENT OF DIA ERPENBECK TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.**

**Attachments:** [Dia Erpenbeck 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Sexton Smith, that this Appointment be recommended for approval.

Committee Member Piagentini asked about the approach for selecting applicants for this newly created board, and Ms. Teresa Lajara, Mayor's Office, discussed the appointee's qualifications.

Regarding Ms. Erpenbeck, she was selected as a member of the community at large.

Committee Member Piagentini thanked Ms. Lajara for her discussion. He complimented Council Member Coan's work on drafting the Ordinance and thanked the administration for selecting a good mix of candidates.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

19. [AP120319AM](#)

**APPOINTMENT OF AARON MILLER TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2020.**

**Attachments:** [Aaron Miller 11.18.19.pdf](#)

[APT Library Advisory Commission 11.21.19.pdf](#)

[Applicants - Library Advisory Commission - 11.18.19.pdf](#)

[Current - Library Advisory Commission - 11.18.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

20. [AP120319ML](#)

**APPOINTMENT OF MICHELLE LEPORATTI TO THE TREE ADVISORY COMMITTEE.  
TERM EXPIRES NOVEMBER 29, 2022.**

**Attachments:** [Michelle Leporatti 11.18.19.pdf](#)

[APT Louisville Metro Tree Advisory Committee 11.21.19.pdf](#)

[Applicants - Tree Advisory Committee - 11.18.19.pdf](#)

[Current - Tree Advisory Committee - 11.18.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:08 p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 12, 2019.